#### REGULAR AGENDA

Board of County Commissioners 400 E. 3<sup>rd</sup> Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

# TUESDAY November 26, 2019 Regular Meeting 9:00 a.m.

### PLEDGE TO FLAG

# **APPROVE AGENDA**

### **RECOGNITION**

Vicki Unger 37 years of Service

MINUTES November 19, 2019

## **ANNOUNCEMENTS**

Public Hearing Library Depreciation Fund Amendment, Facilities Tour of Billings Recap.

#### **FILE ITEMS**

- Road and Bridge
  - A) Valley Creek Road Repair contract
  - B) Spring Creek Road Repair contract
  - C) Notice to proceed
  - D) Change Order #1

# **REGULAR BUSINESS**

- 1. <u>Planning</u>
  - A) Final Approval Beartooth Subdivision
- 2. <u>County Attorney</u>
  - A) Garoutte request for variance of size of cargate

Reed Point

- 3. <u>Economic Development</u>
  - A) MOU Beartooth Resource Conservation and Development Area Inc.

Park City

- B) E-civis renewal subscription and service agreement.
- 4. Road and Bridge -
  - A) MDT Plan IN Hand report Johnson Bridge Project
  - B) Union Local #3877 agreement
- 5. <u>Commissioners</u>
  - A) Request refund of taxes paid Trees Ranch

## **PUBLIC HEARING**

Limestone

- 9:30 Black Bear LLC Wind Farm Tax abatement
  - A) Resolution Tax abatement Black Bear Wind LLC
- 9:35 Grizzly Bear LLC Wind Farm Tax abatement
  - A) Resolution Tax abatement Grizzly Bear Wind LLC

# PUBLIC COMMENTS ON COUNTY BUSINESS

# **Meeting Adjourned**

\*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater

County Board of Commissioners at 322-8010, 48 hours prior to the meeting.